



# City of Annapolis

## Department of Neighborhood & Environmental Programs

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## Maritime Advisory Board

May 20, 2014

The Maritime Advisory Board (MAB) of the City of Annapolis held its regular meeting on May 20, 2014 at the Pip Moyer Recreation Center conference room. **Chair** Lomax called the meeting to order at 7:02pm.

**Present:** **Chair** Lomax, Pettingil, Franke, Hood, Allan, Gosselin

**Absent:** Woodward, Fegley, **Vice Chair** Buchheister

**Staff:** Walters, Biba, Brookes

### **II. April 15, 2014 Meeting Minutes**

Mr. Pettingil moved approval of the April 15, 2014 meeting minutes as amended. Mr. Allan seconded the motion. The motion passed unanimously in a vote of 6-0.

### **III. REGULAR/OLD BUSINESS**

#### **A. Street-End Park Update/Sixth Street Repair Status**

Mr. Brookes reported that most of the Sixth Street street-end park work is complete except the installation of the new cleats were delayed as the result of rain but is anticipated to be completed on May 26, 2014 if weather permits. Mr. Pettingil asked if the Department completed an assessment of the street end parks in the commercial district to determine how friendly or unfriendly they are for users. He asks because he observed nuts/bolts sticking out approximately 2-3 feet near the new pilings at the Chart House creating an unsafe condition and a concrete bulkhead sticking out at the Carroll Creek pier preventing users from putting their boats in the water. Mr. Biba agreed to check into this and report back.

#### **B. Transition Team Update**

**Chair** Lomax reported that the Transition Team for the MAB is behind schedule for acquiring interview dates. He distributed a list of the interview questions to be distributed to the same list of recipients who received the 2013 survey. The questions will be distributed using a survey monkey. There is a tentative date to discuss issues with the Council members.

#### **C. RFP for Bulkhead Repairs**

Mr. Walters reported that DPW is still negotiating with EBA on the bulkhead repairs but believe that the scope of work will be changing.

#### **D. Blue Angels/Vessel Spectator Zone**

Ms. Gosselin reported the spectator zone worked well at the Blue Angels event. She thanked the Harbormaster Department for their assistance.

#### **E. Annapolis Community Boating (ACB) – Moorings on Back Creek**

**Chair** Lomax reported that the City has found two moorings near the Mears/Watergate Cove and noted that the ACB will also be looking for two additional moorings. He referred members to the letter from Ms. Stout to the Mayor requesting a waiver of the annual moorings fees for the two moorings on Back Creek. She hopes that the MAB would support it the request to the Mayor.

**Chair** Lomax clarified that the request are for the moorings where the City not currently collecting fee so it would be no cost to the City.

Mr. Hood moved to recommend approval of Ms. Stout's request as detailed in the April 30, 2014 letter to the Mayor. Mr. Franke seconded the motion. The motion passed unanimously in a vote of 6-0.

**G. Annapolis Sailing School Project**

Mr. Franke reported that Mr. Tim Dowling said that the Annapolis Sailing School project is moving along slowly and agreed to update the MAB.

**IV. NEW BUSINESS:**

**A. Mooring Fee Increase**

Mr. Walters reported that the City Council Finance Committee is recommending changing the moorings fee to \$50 and that the current fee structure is three tiered. He believes that funding revenues will decrease as result of this fee change.

**B. Harbor Tour**

**Chair** Lomax asked Ms. Gosselin about a possible tour this year and she was agreeable to a harbor tour in June.

**V. DEFERRED MATTERS:**

**A.** Special Tax Districts

**B.** Committee Assignments

**VI. ADJOURNMENT**

**The next meeting is Tuesday, June 17, 2014 at the Pip Moyer Recreation Center.**

With there being no further business, Mr. Hood moved to adjourn the meeting at 8:15pm. Ms. Gosselin seconded the motion. The motion passed unanimously in a vote of 6-0.

Tami Hook, Recorder